

VERMONT STATE TEACHERS' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

Tuesday, June 10, 2008

109 State Street, Montpelier, VT – Treasurer's Conference Room

8:30 A.M.

- 8:30 1. **Approve the Minutes of: May 29, 2008**
- 8:35 2. **Discuss/Act on B.N. Service Credit Request (info previously sent by VT-NEA)**
- 9:00 3. **Discuss Disability Retirement Administration Process**
- 9:05 4. **Review of Established Policies**
- 10:30 5. **Review/Discuss Scope of Services for Established Policies RFP**
- 11:00 6. **Review/Discuss Present Value of Accrued benefit Calculation for Member Statements**
- 11:30 7. **Discuss Date and Process for Active Teacher Alternate Election**

LUNCH

- 1:00 8. **Discuss Administration of Medical Premium Reduction Option**
- 1:30 9. **Legislative Work Session to Discuss: Excess Compensation Policy and Administrative Consulting Compensation**
- 2:30 10. **Travel Request to NCTR**
- 2:45 11. **Board Responsibilities vs. VPIC Responsibilities**
- 3:00 12. **Discuss SDIA Fund Management Recommendations**
- 3:30 13. **Director's Report**
 - **403(b) RFP Update**

Any other business to be brought before the Board